CMS FUNCTIONAL REQUIREMENTS (2002)
ADDENDUM 2

RE: UPDATE OF DMV'S LOGICAL UNIT

The LU 6.2 protocol is required by DMV for all new applications for connectivity. The AOC recognizes that many providers connect to the DMV using existing lines, which utilize the LU 2.0 protocol. The AOC test connection to DMV is currently configured for LU 6.2 protocol. We are working with DMV to allow us to utilize the LU 2.0 protocol, and will keep providers posted on that progress. Should the DMV allow us the LU 2.0 protocol, the AOC will accept that protocol for compliance with 2002 certification requirements. However, any provider utilizing the LU 2.0 protocol for 2002 certification, will be required to meet the DMV standard prior to a new CMS implementation that would require a new application, e.g. a not already installed court, moving an existing court to the technology center.

NOTE: THIS DOCUMENT CONTAINS CLARIFICATIONS TO FUNCTIONAL REQUIREMENTS (VERSION 2, dated April 11, 2002) AND RESPONSES TO FREQUENTLY ASKED QUESTIONS (FAQs). PLEASE ALSO SEE ADDENDUM 1, PUBLISHED ON May 14, 2002.

1.2.8	Minimal Information	Q. In criminal cases, can there be an arraignment with out a charge on the case? Response: No. The scripts will be modified to require a charge information.
1.3.3	Cash Bail and Bonds	Q. Clarify amendment. Is this before or after money has been accepted? Response: For a case management system, amendment to a bail or bond before money is accepted is relevant as a case entry in the docket/Register of Actions or for further adjudication / disposition / sentencing. After bonds are posted or cash bails are accepted, any amendment or change to the amount affects many areas, including but not limited to distribution of the amounts, further adjudication / disposition / sentencing, warrant issuance/release, etc..
1.3.4	Bond Agent and Surety Company	Note: Bond Amount and Bail Amount need to be on two separate fields.
1.3.8	Determine Untimely Filing	Q. Does untimely mean filing too early or too late? Response: Yes, it is applicable to both situations.
1.4.2 C	Calculate	Q. Will bail calculation and accounting for fines be required for Family Law cases? If that is the case it would include pro-rated partial payments within priorities. Response: Calculation of bail and fines are not applicable to Family Law case types. However, since bails are set in Family Law cases, they must be tracked and distributed, and notices issued. Also see 1.4.9 in Addendum 1.

2.1.2 B	Transaction Dates	Note: Replace requirement with the following: Allow an operator with the appropriate security level to enter transactions with current entry date, past effective date, or future effective date (except filing and financial transaction future effective dates).
2.2.2	Due and Overdue Events	Note: This is also applicable to Juvenile Delinquency case type.
2.2.3	Tickler Mechanism	Note: This is also applicable to Juvenile Delinquency case type.
2.2.4	Consolidate cases	Q. Is consolidation, A. " Linking of many cases with a common subject, including the ability to schedule or record pleadings simultaneously across any number of cases." Or is it B. "Connecting cases (based on some shared characteristic and ordered by the court), and identifying a lead case which then becomes the repository for all future case updates/activities. The underlying case or cases need to refer to the new primary case and consolidation order, but the cases are essentially treated as a single case, not parallel cases wherein updates or scheduling of pleadings are recorded simultaneously across all cases. Response: It is B.
2.2.6	Authorized Overrides	Note: This is also applicable to Juvenile Delinquency case type.
2.2.9	Suspension and Restoration of Cases	Note: This is also applicable to Juvenile Delinquency case type.
5.1.4 B	Case closing routines	B. Outstanding fund balances Note: This is not applicable to Mental Health and Juvenile Dependency case types.
7.3.6	Collections	Note: This is also applicable to Juvenile Delinquency case type.